

**STATE WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE  
Conference Call**

**AGENDA**

**Meeting Date:** September 23, 2004 / 2:00 – 3:00 p.m.

**Location:** Walt Sullivan Building, 2nd Floor Conference Room  
1327 Lockey, Helena

**Board Staff:** Pam Watson

**2:00 – 2:30 p.m.**

**Welcome & Introductions**

**Haley Beaudry**

- Roll Call
- Approval of Agenda

**Action Items**

**Approval of Final LMI Grant Proposal**

**Haley Beaudry**

- Discussion
- Public Comment
- Action

**Approval of Leadership Teleconference Series**

**Haley Beaudry**

- Discussion
- Public Comment
- Action

**Additional Items**

**Apprenticeship Committee**

**Haley Beaudry**

- Discussion
- Public Comment
- Action if necessary

**Other Discussion Items**

- Public Comment
- Action if necessary

**2:30 p.m. Adjourn**

**All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.**

If auxiliary aids and services or special accommodations are required, please contact  
Pam Watson at 444-1620.